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INTELLIGENCE INFORMATION REPORT

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This Is An Information Report, Not Finally Evaluated Intelligence

COUNTRY: ARGENTINA (AR)

REPORT NO: (b)(3):10 USC 424

TITLE: Military Personnel - Biographic data on Argentine Army Major Carlos ALFONSO, student at the Superior War School (U)

DATE OF INFO: 7902-7912 (YY MM DD)

REPORT DATE: 800312 (YY MM DD)

ORIGINATOR:

SOURCE: (b)(3):10 USC 424

REQ REFERENCES: (b)(3):10 USC 424

SUMMARY: (U) This report forwards biographic information on Argentine Army Major Carlos ALFONSO, Student at the Argentine Army Superior War School.

186

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Authority: EO 13526
DIA FOIA & Declassification Services Offices
Date: *Oct 19, 2018*

~~CLASSIFIED BY:~~ (b)(3):10 USC 424
~~REVIEW ON: 12 MARCH 1999~~

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SUPPLEMENTAL DATA

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REPORT NO: (b)(3):10 USC 424

PROJECT NO: N/A

COLL MGMT CODES: N/A

SPECIAL INSTRUCTIONS: DIRC ☐Y ☒N

PREPARED BY: (name, rank/grade, position) (b)(3):10 USC 424

APPROVED BY: (name, rank/grade, position, signature)
(b)(3):10 USC 424

REQUEST EVALUATION: ☐Y ☒N
Request Evaluation Releasable To:

2 **ENCLOSURE(S):**
1. DD Form 1396-1, 1 cy, 3 pgs (U)
2. DD Form 1396-1S, 1 cy, 2 pgs ~~(C/NOFORN~~

SUBJECT/LOCATION CODES
(For DIA Use Only)

901310-AR

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3 Page determined to be Unclassified
2 Reviewed DIA FOIA & Declassification Services Offices
1 IAW EO 13526, Section 3.5
Date: *Oct 19, 2018*

DEPARTMENT OF DEFENSE BIOGRAPHIC REPORT

GENERAL INFORMATION

1. COUNTRY: ARGENTINA (AR)
2. DATE OF INFORMATION (Yr, mo, day): 7902-7912
3. DATE OF REPORT (Yr, mo, day): 800312

4. NAME
a. FULL NAME (Give full name in Roman letters, in natural order, and with natural capitalization. Underline surname, or, if known by name(s) other than surname, underline same. Give phonetic pronunciation of name as appropriate.): Carlos ALFONSO

b. NAME OR NAMES BY WHICH INDIVIDUAL PREFERS TO BE ADDRESSED
(1) IN OFFICIAL CORRESPONDENCE: Major Carlos ALFONSO
(2) ORALLY AT OFFICIAL GATHERINGS: Major ALFONSO

5. FULL NAME IN NATIVE ALPHABET: Carlos ALFONSO

6. VARIANTS, ALIASES, OR NICKNAMES: None known

7. POSITION
a. PRESENT POSITION: Student, Superior War School (Escuela Superior de Guerra)
b. DATE ASSUMED POSITION (Year, month, day): 7802
c. RANK/TITLE (In English and Native language): Major
d. DATE OF RANK (Yr, mo, day): 791231

e. SERVICE: Army
f. BRANCH OF SERVICE: Cavalry

8. DATE AND PLACE OF BIRTH (Town, State, Province, Country): 450617
9. SEX: Male

10. PRESENT ADDRESS (Including unit location if applicable): (b)(6)
TELEPHONE NO: (b)(6)

11. NATIONALITY: Argentine
12. RACE: Caucasian
13. PHOTO SUBMITTED: [ ] YES [XX] NO

14. CITIZENSHIP (Indicate dual citizenship where applicable): Argentine
(b)(6)

15. TITLES AND HONORIFICS (Prince, Doctor, Pandit, etc.): None known
17. MARITAL STATUS: [X] MARRIED [ ] SINGLE [ ] DIVORCED [ ] WIDOWED

PHYSICAL DESCRIPTION

18. AGE: 34
19. BEARD: [ ] YES [X] NO MUSTACHE: [ ] YES [X] NO
20. TEETH (Natural): [X] YES [ ] NO

21. PROMINENT OR UNUSUAL FEATURES (Moles, scars, birthmarks, etc.): None noted

22. COLOR EYES: Brown
23. COLOR HAIR: Black
24. BALD: [ ] YES [X] NO
25. HEIGHT: 1.75 Meters
26. WEIGHT: 76.5 Kilograms

27. BUILD (Small, medium, large): Medium
28. POSTURE: Erect
29. [X] RIGHT HANDED [ ] LEFT HANDED

30. PHYSICAL DEFECTS: None noted
31. GENERAL STATE OF HEALTH: Excellent

32. HARD OF HEARING: [ ] YES [X] NO
33. GLASSES: [ ] YES [X] NO

PERSONAL BACKGROUND

34. CIVIL EDUCATION (List schools, location(s), major course, degree(s), honors, and inclusive dates (Year, month, day).): Graduated from National Military College

35. LANGUAGE PROFICIENCY (Include dialects, degree of fluency, and ability to act as translator/interpreter.): Native Spanish

36. TRAVEL (List countries, dates, and purpose.)

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IAW EO 13526, Section 3.5
Date: Oct 19, 2018

Encl 1 to

(b)(3):10 USC 424

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37. MILITARY SERVICE (a. List military career in chronological order. Include: Military schooling; promotions demotions; foreign service; units served with and position held; location of school or unit; retired or reserve status.)

(b. List awards and decorations together with circumstances surrounding any unusual award/decoration.)

620308 - Entered National Military College
1978 - Entered Superior War School
791231 - Promoted to Major
8002 - 3rd year student Superior War School
671231 - Promoted to Lieutenant
741231 - Promoted to Captain
1974 - Served with San Martin Grenadier Cavalry Regiment

38. EMPLOYMENT OTHER THAN MILITARY SERVICE (List employers, positions, skills, locations, and inclusive dates (Year, month, day).

Unknown

39. MEMBERSHIP IN ORGANIZATIONS (Professional, social, military, other; give inclusive dates (Year, month, day).

Unknown

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IAW EO 13526, Section 3.5
Date: Oct 19, 2018

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40. U.S. ACQUAINTANCES AND RELATIVES *(Name, position or occupation of relatives, domicile, nature and duration of relationship. Include U.S. military or other U.S. official acquaintances/relatives under this item.)*

(b)(6)

41. PREFERENCES *(Personal preference in food, drink, tobacco, entertainment, sports, hobbies.)*

Unknown

42. PUBLISHED WORKS *(Title of article or book; if article, name of publication appearing in, date published, publisher.)*

None known

SPOUSE – FAMILY

43. FULL NAME OF SPOUSE

(b)(6)

44. MAIDEN NAME OF SPOUSE

45. DATE *(Year, month, day)* AND PLACE OF BIRTH

46. NATIONALITY *(Indicate dual citizenship where applicable)*

47. RACE

48. RELIGION

☐ PRACTICING

☐ NONPRACTICING

49. BACKGROUND *(Education; languages; preference in food and drink; hobbies; preference in entertainment; special interests; professional societies.)*

50. CHILDREN *(Names, sex, ages, marital status, other items of interest such as schools, health, military service.)*

Subject has two children

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1. COUNTRY	2. FULL NAME OF SUBJECT	3. DATE OF INFORMATION (Yr, mo, day)
ARGENTINA (AR)	Carlos ALFONSO	7902-7912

GUIDANCE: This supplementary information will be attached to DD Form 1396 – 1. This supplement has been designed to prevent the disclosure of sensitive information to foreign nationals and to provide for a collector's assessment of subject. Sensitive information of an operational nature which must be tightly controlled (paragraph 7b, DIAI 58 – 13) should not be included in this supplement. Where practicable, the following information will be furnished.

51. POLICE RECORD *(Other than minor violations).*

Unknown

52. RELIGION – Effect of subject's religion or religious connections on his actions, military advancement, political views, etc.

Unknown

53. ACQUAINTANCES AND RELATIVES – Apparent influence of acquaintances and relatives on subject's views or career.

Acquaintances and relatives seek subject's views and opinions.

54. CHARACTER – Subject's character, strengths and weaknesses, intelligence, loyalty, judgment, ability to communicate, leadership ability, and influence. Significance of individual in shaping international policies of his country.

Subject is one of the most intelligent officers in the 1979 2nd-year Superior War School, ranking 5th out of 70, by order of merit. He always has the common sense solution, his judgement is superior and his oral expression capability is the best in the class. He is very highly respected by both students and faculty. I have not noted any significant weaknesses.

55. POLITICAL ORIENTATION – Attitude towards United States and other countries. Remarks and actions of subject toward representatives of the United States and its allies, and to representatives of nonaligned nations and Communist bloc nationals. Political activities and attitudes, important political contacts, party affiliations, potential political influence in country in the event of a change in government.

Subject's political views are unknown – he hides his views effectively behind a very lively and vocal sense of humor.

Sec. 3.3(b) (1);(b)(3):10 USC 424

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Non-Responsive

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~~Classified by~~ (b)(3):10 USC 424

~~Reason: 2.2 (Political Ties)~~

~~Declassify on:~~

~~Reason:~~

~~GROUP-3~~
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~~NOT AUTOMATICALLY DECLASSIFIED~~

56. PERSONAL APPEARANCE - Appraisal of subject's dress, personal habits, mannerisms, eccentricities, peculiarities of speech and gait, prominent or unusual physical features, e.g., teeth, eyes, shape of face, complexion, tendency toward balding, etc.

Subject is impeccable in all ways at all times - looks like he gets a haircut and shave every day at the barber shop.

57. ADDITIONAL INFORMATION ON SPOUSE - Spouse's political views, appearance, personality, attitude toward United States and other countries, influence on husband. Spouse's family connections influencing the husband's career.

Subject's wife (Monica) is a very beautiful woman, vivacious, outgoing, dresses well.

58. ADDITIONAL COMMENTS:

a. Length of time collector has known subject and frequency of contact(s). Indicate how much of the information is based on the collector's own observation. Indicate other sources for information on subject.

Subject was known for over 9-months by source who provided the information for this report based on personal observation.

b. Best ways of gaining subject's confidence and exerting influence on him.

Be open, candid and display common sense - ask his opinions.

c. Military reputation, competence, and significance. Include financial status, dependence on personal or political connections for military position. Reputation in own service, collector's own assessment of military competence, and military and/or political potential of subject.

Subject's reputation appears to be top-notch in all respects. Students and senior officers seek his advice on correct procedures. An officer with potential for possible flag-rank. No information available on his financial status/connections.

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~~(b)(3):10 USC 424~~

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(b)(3):10 USC 424

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